



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-26.

MEETING DATE	2020-04-21 10:00 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

TITLE:
Recommendation for the First Renewal and Additional Spending Authority - 17-164E - Microsoft Enrollment for Education Solutions (EES) Volume Licensing

REQUESTED ACTION:
Approve the recommendation for the first renewal with additional spending authority. Contract Term: April 18, 2017 through May 31, 2021, Four (4) Years; User Department: Information Technology (IT); Additional Award Amount: \$1,427,000; New Total Award Amount: \$4,888,600; Awarded Vendor(s): CDW Government LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This renewal request is to continue the District-wide use of the Microsoft Enrollment for Education Solutions (EES) Volume Licensing, which includes an assortment of Microsoft applications including Office (Outlook, Word, Excel, Access, PowerPoint, Sharepoint) Windows and assorted enterprise server licenses. A copy of the bid document is available online at:
[http://www.broward.k12.fl.us/supply/agenda/ITB_17-164E_MicrosoftEnrollmentforEducationSolutions\(EES\)VolumeLicensing.pdf](http://www.broward.k12.fl.us/supply/agenda/ITB_17-164E_MicrosoftEnrollmentforEducationSolutions(EES)VolumeLicensing.pdf)

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$1,427,000. The contract award amount was for \$3,500,000. The request is to increase the spending authority by \$1,427,000, bringing the new contract value to \$4,927,000. The funding source will come from the IT operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Financial Analysis Worksheet (3) Recommendation Tabulation

BOARD ACTION:
APPROVED AS AMENDED
(See Amendment Attached)
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Phillip H. Dunn	Phone: 754-321-2607
Name: Mary C. Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
4/14/2020, 3:34:59 PM

Approved In Open Board Meeting On: **APR 21 2020**
By: *Donna Ken*
School Board Chair

EE-26 Amendment April 21, 2020 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to amend the requested Additional Spend Authority from ~~\$1,427,000~~ to \$1,700,000.